

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

EXTENSION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS §
COUNTY OF § KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Troy K. Walker whose address is P.O Box.130483 The Woodlands, TX 77393, and William D. Watts whose address is 3303 FM # 1960 West, Ste. 145, Houston, TX 77068, (hereinafter referred to as "Lessors") and XTO Energy Inc. whose address is 810 Houston Street, Fort Worth, TX 76012,(hereinafter referred to as "Lessee") did jointly execute and agree upon said following Oil, Gas and Mineral lease:

Lease dated January 8, 2007 by and between, Lessors and Lessee, recorded in document # D000048493, Records of Tarrant County, Texas, and being 4.091 acres more or less, out of the S. Gilmore Survey, A-590 , also described as being all Lot C, Block 19, of Karren Addition, third filing, an Addition to the City of Fort Worth, Tarrant County Texas, and 0.623 acres, more or less, being to the center of Interstate 35W R-O-W, that runs along the East side of the above tract, out of the S. Gilmore Survey, A-590, Tarrant County Texas.

WHEREAS, Lessee and Lessors mutually agree to amend the terms of said Lease;

NOW THEREFORE, for a valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is hereby agreed by Lessors and Lessee that said Lease shall be and is hereby amended according to the following terms and conditions:

1. Lessors agree to hereby EXTEND the primary term of said Lease Six (6) months from January 8, 2009 expiration date, to July 8, 2009 expiration date.

Lessors do hereby GRANT, LEASE, and LET the lands described in said Lease, pursuant to all of the terms and provisions of said Lease, as hereby amended and extended, unto XTO Energy Inc..

For the same consideration recited above, Lessors and Lessee do hereby adopt, ratify and confirm said Lease in all of its terms and provisions, as herein amended and extended, and agree and declare that said Lease, as amended and extended herein, is a valid and subsisting Oil, Gas and Mineral Lease, and is binding upon the Lessors and Lessee, and the Lessor's and Lessee's heirs, executors, administrators, personal representatives, successors and assigns.

Except as hereby amended, all other terms and conditions shall remain in full force and effect as presently written.

This agreement may be executed in multiple counterparts which when taken together will constitute a single document.

In Witness Whereof, the undersigned parties have set their hands on this Effective
Date the 29TH day of , October, 2008.

LESSEE:

XTO ENERGY INC.

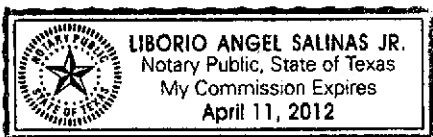
LESSORS:




TROY K. WALKER

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 29 day of October
2008, by Troy K. Walker, title: _____.



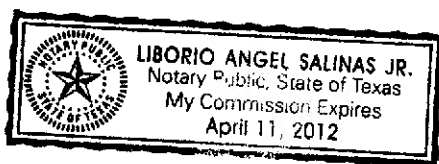


Notary Public, State of Texas
Printed Name: Liborio Salinas Jr.
Commission Expires: Apr. 11. 2012

William D Watts
WILLIAM D. WATTS

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 29 day of October
2008, by William D. Watts, title: _____.



Liborio Salinas Jr.
Notary Public, State of Texas
Printed Name: Liborio Salinas Jr.
Commission Expires: April 11, 2012

AFTER RECORDING RETURN TO:
Jim JETER
PO. Box 60273
FT. WORTH, TX 76115-6273



JIM JETER
PO BOX 60273

FT WORTH TX 76115

Submitter: JAMES JETER

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

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WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 10/30/2008 10:41 AM
Instrument#: D208410399
LSE 5 PGS \$28.00

By: _____



D208410399

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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